



**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,
Plaintiff,

v.
BAHRAM HASSANSHAH, I,
Defendant.

Case No. MJ 24-6011
ORDER OF DETENTION

I.

On October 8, 2024, Defendant Bahram Hassanshahi made his initial appearance on the Criminal Complaint filed in this matter. Ian Wallach, a member of the Indigent Defense Panel, was appointed to represent Defendant. The government was represented by Assistant United States Attorney Andrew Brown.

1 Defendant submitted on the recommendation of detention in the report prepared by
2 Probation and Pretrial Services.

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4 ☒ On motion of the Government [18 U.S.C. § 3142(f)(1)] in a case
5 allegedly involving a narcotics or controlled substance offense with maximum
6 sentence of ten or more years.

7 ☒ On motion by the Government or on the Court's own motion [18 U.S.C.
8 § 3142(f)(2)] in a case allegedly involving a serious risk that the defendant will flee.

9 The Court concludes that the Government is entitled to a rebuttable
10 presumption that no condition or combination of conditions will reasonably assure
11 the defendant's appearance as required and the safety of any person or the
12 community [18 U.S.C. § 3142(e)(2)].

13 II.

14 The Court finds that no condition or combination of conditions will
15 reasonably assure: ☒ the appearance of the defendant as required.

16 ☒ the safety of any person or the community.

17 III.

18 The Court has considered: (a) the nature and circumstances of the offense(s)
19 charged, including whether the offense is a crime of violence, a Federal crime of
20 terrorism, or involves a minor victim or a controlled substance, firearm, explosive,
21 or destructive device; (b) the weight of evidence against the defendant; (c) the history
22 and characteristics of the defendant; and (d) the nature and seriousness of the danger
23 to any person or the community. [18 U.S.C. § 3142(g)] The Court also considered
24 the information presented at the hearing, the arguments of counsel, and the report
25 and recommendation prepared by U.S. Probation and Pretrial Services.

26 IV.

27 The Court bases its conclusions on the following:
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1 As to risk of non-appearance:

- 2 ☒ Background Information is unverified
- 3 ☒ The Indictment charges Defendant with a conspiracy to commit
- 4 wire fraud, aggravated identity theft and conspiracy to distribute controlled
- 5 substances.
- 6 ☒ Lack of Bail Resources/sureties
- 7 ☒ Citizen of Iran; no legal status in the United States and subject
- 8 to outstanding deportation order
- 9 ☒ No stable residence
- 10 ☒ non compliant with conditions of probation, including failure to
- 11 report to probation officer, providing incorrect information about residence
- 12 and contact information, testing positive for methamphetamine use and
- 13 failing to provide proof of participation in narcotics anonymous .
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15 As to danger to the community:

- 16 ☒ allegations in the Indictment (see above)
- 17 ☒ Extensive Criminal History includes felony convictions for
- 18 narcotics related offenses in 2010, 2014, 2015, 2018, and 2020, and felon in
- 19 possession conviction in 2020.
- 20 ☒ discrepancies regarding drug use
- 21 ☒ Non-compliant with condition of probation (see above)
- 22

23 V.

24 IT IS THEREFORE ORDERED that the defendant be detained until trial. The
 25 defendant will be committed to the custody of the Attorney General for confinement
 26 in a corrections facility separate, to the extent practicable, from persons awaiting or
 27 serving sentences or being held in custody pending appeal. The defendant will be
 28 afforded reasonable opportunity for private consultation with counsel. On order of

1 a Court of the United States or on request of any attorney for the Government, the
2 person in charge of the corrections facility in which defendant is confined will
3 deliver the defendant to a United States Marshal for the purpose of an appearance in
4 connection with a court proceeding. [18 U.S.C. § 3142(i)]

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6 Dated: October 8, 2024

7 _____/s/

8 ALKA SAGAR
9 UNITED STATES MAGISTRATE JUDGE
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